

**MINUTES OF MEETING OF THE  
COUNCIL OF TRUSTEES  
OF THE EPISCOPAL DIOCESE OF KANSAS, INC.**

**October 23, 2009**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met on October 23, 2009, at the Capitol Plaza Hotel, Topeka, Kansas. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with prayers at 2:50 p.m..

Members of the Council of Trustees present were:

Bishop Wolfe  
Mr. Felix Adams  
Dr. Linda Brown  
Mr. Gary Chubb  
The Rev. Dr. Donald F. Davidson  
The Rev. Gail Davis  
The Venerable Monte Giddings  
The Rev. Betty Glover  
Mr. Joe Mitchell  
The Very Rev. Michael G. Munro  
Ms. Rogene Schille  
Mr. Gery Schoenrock  
The Rev. Julianne Sifers  
Mr. Robert Skaggs  
The Rev. Bill Wolff

Advisors to the Council of Trustees present were:

L. Franklin Taylor, Chancellor and Clerk  
Douglas K. Anning, Treasurer

Also present were:

Mr. C. J. Currie, Comptroller  
Mrs. Jeanne Atha, Executive Assistant to the Bishop

Bishop Wolfe welcomed Mthr. Sifers and Mr. Skaggs as newly elected members of the Council of Trustees:

Bishop Wolfe called for nominations for the election of officers of the Council of Trustees. After discussion about the procedure for electing officers, Fr. Davidson moved and Ms. Schille seconded the election of Mr. Schoenrock as president. The motion carried unanimously. Mr. Schoenrock moved, seconded by Ms. Schille, that Mr. Taylor be elected

secretary and clerk. The motion carried unanimously. Mr. Skaggs moved, seconded by Mthr. Sifers, that Fr. Davidson be elected assistant secretary. The motion carried unanimously. Mr. Skaggs, moved, seconded by Mr. Schoenrock, that Mr. Currie be elected assistant treasurer. The motion carried unanimously.

Bishop Wolfe announced meeting dates for the Council of Trustees for the coming year:

*November 17, 2009*

*December 15, 2009*

*January 19, 2010*

*February 16, 2010*

*March 16, 2010*

*April 20, 2010*

*May 18, 2010*

*June 15, 2010*

***July 2010 – No Meeting***

*August 17, 2010*

*September 21, 2010 – (May be rescheduled due to House of Bishops meeting.)*

*October 22-23, 2010 at Diocesan Convention, Capitol Plaza Hotel, Topeka*

Bishop Wolfe spoke briefly about responsibilities of members of the Council of Trustees and the difference between Diocesan and Parish work. He then called for other business.

Mr. Skaggs, in his capacity as Chair of the Diocesan Finance Committee, noted that St. John's Church, Parsons, has requested a loan from the Church Extension Fund in the amount of \$37,000.00 for replacement of its roof. He noted that this may be a serious structural issue, because roof supports could collapse at any time. After a brief discussion, Fr. Munro moved, seconded by Mthr. Sifers, to authorize the Finance Committee to determine whether the requested loan should be granted in accordance with Diocesan policy with a condition that Endowment Fund assets not be sold to fund the loan without approval by the Council of Trustees by conference telephone call. After an extended discussion, the motion carried unanimously.

There being no further business to come before the meeting, it was adjourned with prayer at 3:30 p.m.

Respectfully submitted,

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L. Franklin Taylor, Clerk